



## ***Division of Public Health Services***

*Office of the Assistant Director*

*Public Health Preparedness Services*

*Bureau of Emergency Medical Services*

150 N. 18<sup>th</sup> Avenue, Suite 540

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JANET NAPOLITANO, GOVERNOR

SUSAN GERARD, DIRECTOR

### **EDUCATION COMMITTEE AGENDA**

**DATE:** November 18, 2005

**TIME:** 9:00 A.M.

**LOCATION:** 150 N. 18<sup>th</sup> Avenue, 5<sup>th</sup> Floor, Conference Room 540-A

**I. CALL TO ORDER**

**II. DISCUSS/AMEND and APPROVE AGENDA**

**III. DISCUSS/AMEND and APPROVE MINUTES OF SEPTEMBER 17, 2004**

**IV. REPORTS**

A. Report from Bureau of Emergency Medical Services

B. Chairman's Report

**V. OLD BUSINESS**

A. Discussion and Action on the review of Education Committee bylaws

B. Discussion and Action on selection of a Vice Chair

C. Discussion and Action on template for assessing training program effectiveness (BLS and ALS)

D. Discussion and Action on template for assessing training programs during skills evaluation process and procedure

**VI. NEW BUSINESS**

A. Discussion and Action on review and consideration of training program curricula for I-qualified to P program

B. Discussion and Action on review of training program coordinator qualifications

C. Discussion and Action on Pre Hospital Nursing Program

**VII. CALL TO THE PUBLIC**

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Committee may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(G)

**VIII. MEMBERS' EDUCATIONAL and INFORMATIONAL ANNOUNCEMENTS**

**IX. ANNOUNCEMENT OF NEXT MEETING – February 17, 2006**

## **X.     ADJOURNMENT**

Persons with disabilities may request a reasonable accommodation such as a sign language interpreter, by contacting Amanda Valenzuela, Program & Project Specialist, 602-364-3150; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.